J 19933

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DIVISION OF CORPORATIONS
2003 JUL 1 1 PM 1: 05

Volum.
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07/11/03

May 7, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Urbandale Royal Palm Beach, Inc. dissolution

Dear Madam or Sir:

Enclosed please find one copy each of the Articles of Dissolution and Action of Directors and Shareholders for Urbandale Royal Palm Beach, Inc., federal employer identification number 65-0032398.

Enclosed is a check in the amount of \$52.50 to cover the cost of the filing fee for the articles of dissolution (\$35.00), a certified copy of the dissolution (\$8.75) and a certificate of status \$8.75).

If you need anything further, do not hesitate to call us 561-588-3300 or write to us at:

307 Lake Avenue Lake Worth, FL 33460.

Very truly yours,



May 19, 2003

RUBY JOHNSON 307 LAKE AVE. LAKE WORTH, FL 33460

SUBJECT: URBANDALE ROYAL P.B., INC.

Ref. Number: J19933

We have received your document for URBANDALE ROYAL P.B., INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 003A00031081

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ARTICLES OF DISSOLUTION

Pursuant to 607,1403,	Florida	Statutes,	this	Florida	profit	corporation	submits	the	following
articles of dissolution:								•	jononing

FIRST:	The na	ame of the Corporation is URBANDALE ROYAL P.B., INC.,								
SECOND:	The date of dissolution was authorized: November 1st, 2002.									
THIRD:	Adoption of Dissolution (CHECK ONE)									
	Ki	Dissolution was approved by the unanimous consent of the shareholders. The number of votes cast for dissolution was sufficient for approval.								
	O	Dissolution was approved by vote of the shareholders through voting groups.								
Signe	d this <u>I</u> s	day of November 2002.								

(By the chairman or vice chairman of the board, president, or other officer)

S. LYON SACHS (Typed or printed name)

> PRESIDENT (Title)

Signature